Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

August 23, 2013 8:30 - 11:00 a.m.

I. Approval of minutes of August 9, 2013.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of August 9, 2013. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Three items to come before the Site Plan Review Committee on Tuesday, September 3, 2013:

- Mississippi Market, addition to an existing grocery store at 1500 West 7th Street.
- Regions Hospital, construct a new parking lot at 149 East University Avenue.
- Laurel Apartments, construct a new parking lot for an existing apartment building at 623 Laurel Avenue.

NO BUSINESS

V. Neighborhood Planning Committee

<u>Alcohol Production Zoning Study</u> – Recommendation to release draft for public review and set public hearing for October 4, 2013. (*Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Ward moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on October 4, 2013. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

- VI. <u>Complete Streets Update: Better Block Event, Workshops and Street Design Manual</u> Informational presentation by Anton Jerve, PED. (*Anton Jerve*, 651/266-6567)
- VII. Comprehensive Planning Committee
- VIII. Transportation Committee
- **IX.** Communications Committee
- X. Task Force/Liaison Reports
- XI. Old Business
- **XII.** New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.